

HAMILTON COUNTY BOARD OF COMMISSIONERS

MARCH 11, 2002 - AGENDA

*(Agenda subject to change. Final agenda will be posted at the meeting.)*

1:00 p.m. Executive Session:

Purchase of Real Estate IC-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC-14-1.5-6.1(b)(2)(D)

1:45 pm Board of Finance - Sally Wilson

1:50 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 2/25/02

Approval of Executive Session Memoranda: 3/11/02

1:55 pm Janus Proclamation

2:00 pm Bid Openings:

Resurface Contract 02-1

Bridge #177, 146th Street over Sand Creek

Public Comments - Dick Frost

2:15 pm Attorney:

Vendor Claims

2:30 pm Plat Approval:

North Haven, Sec. 2 Replat

Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Report on US 31 Interchange Study

Discussion on Bridge #262 Railing

ACE Architects Agreement/Equipment Storage Building (tabled 2-25-02)

Selection of Consultant

96th Street Project Presentation Scheduled for Next Meeting

Announcements

3:30 p.m. Break

3:45 pm Manatron Contract - BJ Casali & Debbie Folkerts

4:00 pm Commissioner Committee Reports:

Employee Parking - Steve Holt

4:15 pm Administrative Assistant

4:30 pm Sheriff

4:35 pm Auditor:

Maximus Contract

Payroll Claims

Clerk of the Circuit Court Monthly Report